



WI EMERGENCY MEDICAL SERVICES BOARD AGENDA
Wednesday October 15, 2014
705 John Nolen Drive
Madison, Wisconsin

- 1. Welcome & Introductions around the table.**
- 2. Reports - Committees of the Board:**
 - **EMS Data Management and System Quality- Les Luder reporting**
 - **EMS Education and Training – Gregory West reporting**
 - **EMS System Management – Gregory West reporting**
 - **EMS Service Development – Mark Fredrickson reporting**
 - **EMS Physicians Advisory Committee – Suzanne Martens, MD reporting**
 - **EMS-Children – Dr. Kim reporting**
 - **Statewide Trauma Advisory Council – Mark Fredrickson / Dr. Colella reporting**
 - **RTAC- Dr. Colella /Les Luder reporting**
 - **EMS Medical Director Report – Dr. Chuck Cady reporting**
 - **WI EMS Office Report- Jennifer Ullsvik/Fred Hornby**
- 3. Old Business**
 - **MIH**
- 4. New Business**
 - **STEMI Initiative**

- Ebola
- Pandemics
- Election to fill vacancy on the EMS Education and Training Subcommittee to the EMS Advisory Board

5. Future meeting dates

- EMS Advisory Board Committee Meetings– December 2, 2014 – Madison Sheraton Hotel
- EMS Advisory Board Meeting– December 3, 2014 – Madison Sheraton Hotel

For remote access to participate in the meetings on line you may use the following information;

Use Adobe Connect to access [Tuesday's Board Meeting](#) remotely.

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For Adobe Connect information go to the [Quick Start Guide](#).

2015 Meetings

- February 3, 2015 - Working Board Meeting
- April 7 and 8, 2015
- June 2 and 3, 2015
- August 4, 2015 - Working Board Meeting
- October 13 and 14, 2015
- December 1 and 2, 2015

Adjournment